

December 8, 2009

The regular meeting of the Franklin Township Board was called to order at 7:30 p.m. by Supervisor Platt who then led the flag pledge. Present: Platt, Whitehead, Wibbeler and Sherman. Absent: VanValkenburg. The minutes from the previous meeting were approved as read. The Treasurer reported income of \$34,039.65 and expenses of \$19,604.98. One additional bill was submitted for approval: Domain Registry-\$50 (Website Name-2 yrs.). Sherman moved to approve the Treasurer's Report and all bills submitted for payment. Whitehead seconded and motion carried.

Sand Lake Fire Chief Mark Wilson spoke regarding the proposed MABAS (Mutual Aid Box Alarm System) Agreement that was tabled from the previous meeting. The agreement is to further improve fire services and is a prearranged plan to provide response and assistance to a requesting party without regard to boundary lines during times of public emergencies. It also allows lending personnel and equipment for fire services. After some discussion Whitehead moved to approve Franklin Township to enter into an interlocal agreement between other local units of government to create the Lenawee Co. Fire Chief's Assoc. and Mutual Aid Box Alarm System Agreement which will allow the Sand Lake Fire Dept. to participate with MABAS. Wibbeler seconded and motion carried. All Cities, Villages and Townships in the county will be asked to enter into the agreement.

OLD BUSINESS

A bid from the Lenawee Co. Road Commission for 3 weeks of brush chopping for \$12,136.04 that was tabled from the previous meeting was discussed. The benefits from brush chopping would keep the brush away from the road edges, and allow the roads to dry out quicker without a canopy overhead. Motion by Sherman, supported by Whitehead, to approve the brush chopping bid of \$12,136.04. Motion passed 3-1. Wibbeler-no.

The Planning Commission has reviewed the proposed updated Land Use Plan and will now correct the typographical and grammar mistakes. The township board may contact P.C. Secretary VanValkenburg with any questions regarding the proposed plan.

NEW BUSINESS

The Annual Township/Road Commission Meeting is Jan. 14, 2010 at 6 p.m.

Electrical Inspector Dick Curtis was present and requested the 2008 National Electrical Code for enforcement use. Wibbeler moved to adopt

the 2008 National Electrical Code. Sherman seconded and motion carried.

Bldg. Official Bruce Nickel informed the board he will seek demolition of one house and one trailer through the court system due to being unsafe. One is located on Pentecost Hwy and the other is on W. Munger Rd.

Wibbeler moved to approve \$150 for Nickel to enroll in an online course for Fundamentals of Planning & Zoning through the MI Citizen Planner. Whitehead seconded and motion carried.

Having no further business the meeting was adjourned at 8:51 p.m.

Sue Whitehead
Franklin Township Clerk